

AGENDA

**Waukesha County Finance Committee
Thursday, October 21, 2004 – 8:45 a.m.
Courthouse – Room 179**

Pledge of Allegiance
Public Comments
Approve Minutes of Previous Meeting(s)
Chair's Executive Committee Report of 10-11
Schedule Next Meeting Dates

Announcements
Review Correspondence
Meeting Approvals
Future Agenda Items

ITEMS FOR DISCUSSION AND CONSIDERATION

1. Ordinance 159-O-067: Ratification of 2004 – 2005 – 2006 AFSCME Master Collective Bargaining Agreement
2. Fund Transfer 2004-40-1: Public Works / Communications Center – Transfer Funds from Personnel Expenses to Operating Expenses
3. Ordinance 159-O-066: Modify Department of Senior Services 2004 Budget to Increase Revenues and Appropriate Additional Expenditures for Older Americans Act Services and Specialized Transportation Assistance Services
4. Ordinance 159-O-063: Approve Second Amendment to Fixed Base Operator Agreement Between Waukesha County and Waukesha Flying Services, Inc.
5. Contract Procurement Process for Psychological Services – Sheriff's Department Employees
6. Ordinance 159-O-065: Authorize the Waukesha County University of Wisconsin Extension to Accept the Greater Milwaukee Foundation Grant and to Authorize Additional Expenditure Appropriations to Deliver the Educational Program "Going Solo: Creating a Family Business for Hispanic Entrepreneurs in Waukesha"
7. Ordinance 159-O-059: Create New and Abolish Positions, Approve Equity Adjustments, Transfer Positions to New Department of Emergency Preparedness, Reclassify Positions, and Abolish Sunset Provision

<u>Item</u>	<u>Appearance by:</u>	<u>Approx. Time</u>
1	Labor Relations Manager Jim Richter	8:50 a.m.
2	Administration Director Norm Cummings	9:05 a.m.
3	Senior Services Director Cathy Bellovary	9:15 a.m.
4	Airport Manager Keith Markano	9:30 a.m.
5	Deputy Inspector Steve Marks	9:40 a.m.
6	UW-Extension Director Marcia Jante	10:00 a.m.
7	Personnel Committee Chair Duane Paulson	10:15 a.m.
7	Employment Services Manager Sue Zastrow	10:15 a.m.
7	Sheriff's Department Staff	10:15 a.m.

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Patricia A. Haukohl, Chair